

# NIPOMO COMMUNITY SERVICES DISTRICT

## MINUTES

June 9, 2000

**SPECIAL MEETING 10:00 A.M.**

BOARD ROOM 148 S. WILSON STREET NIPOMO, CA

### **BOARD MEMBERS**

ROBERT BLAIR, **PRESIDENT**  
AL SIMON, **VICE PRESIDENT**  
RICHARD MOBRAATEN, **DIRECTOR**  
ALEX MENDOZA, **DIRECTOR**  
MICHAEL WINN, **DIRECTOR**

### **STAFF**

DOUGLAS JONES, **GENERAL MANAGER**  
DONNA JOHNSON, **SECRETARY TO THE BOARD**  
JON SEITZ, **GENERAL COUNSEL**

**NOTE: All comments concerning any item on the agenda are to be directed to the Board Chairperson.**

#### **A. CALL TO ORDER**

President Blair called the meeting to order at 10:07 a.m.

#### **B. ROLL CALL**

At Roll Call, all Board members were present.

#### **C. PUBLIC COMMENTS PERIOD**

##### **PUBLIC COMMENTS**

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, provided the matter is not on the Board's agenda, or pending before the Board. **Presentations are limited to three (3) minutes or otherwise at the discretion of the Chair.**

There were no public comments

#### **D. STUDY SESSION – WATER AND WASTEWATER RATE STUDY**

Overview rate methodology and theory with Consultant Perry Louck, CPA

Consultant Perry Louck, CPA gave an overview of rate methodology and theory. He discussed the issues of replacement funds and the excess reserves in the general funds. He asked for direction from the Board on the replacement funds and excess reserves so that he could continue on with the water and wastewater rate study. Upon the motion of Director Winn and seconded by Director Mendoza, the Board directed Mr. Louck to prepare alternative rate structures with and without the transfer of excess reserves to the replacement funds. The vote was 4-1 in favor with Director Simon abstaining.

#### **ADJOURN**

President Blair adjourned the meeting at 11:10 a.m.